

## AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 9, 2018 – 9:00 A.M.  
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE  
1313 NORTH MAIN STREET, MADISON, NE 68748

### **CALL TO ORDER AND AGENDA APPROVAL**

- 1) Roll call
- 2) Public notification of the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Approval of agenda

### **OTHER BUSINESS – Consideration and/or action on:**

- 4) Approval of minutes of December 12, 2017 meeting
- 5) Hearing on motor vehicle exemption application filed by Midtown Health Center
- 6) Tax list corrections
- 7) Adjournment

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Nancy Scheer  
Madison County Clerk

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, JANUARY 9, 2018 – 9:30 A.M.  
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE  
1313 NORTH MAIN STREET, MADISON, NE 68748

### **CALL TO ORDER AND AGENDA APPROVAL**

- 1) Call meeting to order
- 2) Public notification about the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Moment of silence and Pledge of Allegiance to the flag of the United States of America
- 4) Roll call
- 5) Approval of emergency items
- 6) Approval of consent agenda
- 7) Approval of regular agenda

### **CONSENT AGENDA - Consideration and/or action on:**

All items listed under the consent agenda are considered to be routine by the County Board and will be enacted by one motion. There will be no separate discussion of these items unless a County Board member or a citizen so requests, in which event the item will be removed from consent status and considered separately.

- 8) Approval of minutes of December 27, 2017 meeting
- 9) Authorization for County Board Chairman to sign the annual Noxious Weed Department report to be filed with the Nebraska Department of Agriculture
- 10) Authorization for County Treasurer to deposit and invest funds in designated county depositories (Resolution #2018-1)
- 11) Authorization to cancel a county check payable to Heartland Veterinary Clinic (Resolution #2018-2)
- 12) Authorization to cancel a county check payable to International Association Assessor Office (Resolution #2018-3)
- 13) Authorization for Noxious Weed Superintendent to make findings described in the statutes and to issue and deliver notices pursuant to the Noxious Weed Control Act (Resolution #2018-4)

**APPOINTMENTS OF REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE FOLLOWING POSITIONS OR BOARDS – Consideration and/or action on:**

- 14) Chairman and Vice-Chairman of County Board
- 15) Chairman and Vice-Chairman of Social Services Board
- 16) Chairman and Vice-Chairman of County Board of Equalization
- 17) Overseer of Courthouse, Jail, and Grounds
- 18) County Physician
- 19) Jail Physician
- 20) County Law Librarian
- 21) County Highway Superintendent
- 22) Planning and Zoning Administrator
- 23) Veterans' Service Officer
- 24) Noxious Weed Superintendent
- 25) Madison County Health Board
- 26) Budget Committee
- 27) Northeast Nebraska Area Agency on Aging
- 28) North Star Services
- 29) Region 4 Behavioral Health System
- 30) Northeast Nebraska Juvenile Services Administrative Board
- 31) Elkhorn Valley Local Emergency Planning Committee
- 32) Region 11 Emergency Management
- 33) Americans with Disabilities Act Coordinator
- 34) Northeast Nebraska Solid Waste Coalition
- 35) Northeast Nebraska Economic Development District
- 36) Norfolk Area Economic Development Council
- 37) Elkhorn Logan Valley Public Health Department
- 38) Railroad Transportation Safety District
- 39) Norfolk Area Visitors Bureau Advisory Board (Ex-Officio)
- 40) Safety Committee Chairperson

**REGULAR AGENDA – Discussion and/or action on:**

- 41) Designation of the official newspaper for publication of County Board Proceedings from February 1, 2018 through January 31, 2019
- 42) Method of public notification for meetings for County Board of Commissioners and Board of Equalization
- 43) Designation of depositories for County funds
- 44) Set salaries for County Officials for next elective term of office (Resolution #2018-5)
- 45) Review and process claims

## **REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 46) Fund balance report
- 47) County Clerk's December, 2017 fee report
- 48) Clerk of the District Court December, 2017 fee report
- 49) County Sheriff December, 2017 fee report
- 50) Public hearing notice from the City of Norfolk for Legacy Bend Redevelopment Area

**CITIZENS' COMMENTS** (No action can be taken.)

## **ADJOURNMENT**

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Nancy Scheer  
Madison County Clerk